BCT 3

U.S.

Velasquez-Flores
Owner

VALASQUEZ TRANSPORTES

4/20/2012

CS receives $149,970 at Valasquez Transportes

CS

$

Rest of $ Disbursed to Laredo Businesses

$

4/20/2012

$30K to the Jaggi's at El Reino for Rodriguez-Gonzalez (Puma)

$

H. Jaggi N. Jaggi

U.S. EXPORTER

FORM 8300

MEXICO

Ochoa-Rivera (Tio Polo)

MEXICAN LEAD BROKER

$

PESOS

$

Rodriguez-Gonzalez (Puma)

MEXICAN IMPORTER